## MEMORANDUM

Agenda Item No.

11(A)(4)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

July 7, 2005

FROM:

Robert A. Ginsburg

County Attorney

**SUBJECT**: Resolution relating to

organizing a Charrette & Charrette Report for the Schenley Park Area

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.

Robert A. Ginsburg

County Attorney

RAG/jls

TO:

Honorable Chairman Joe A. Martinez

DATE:

July 7, 2005

and Members, Board of County Commissioners

FROM:

Robert A. Ginsburg County Attorney SUBJECT: Agenda Item No.

11(A)(4)

Please	note	anv	items	checked.
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	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
GP	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
	Budget required
and the second s	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
	No committee review

Approved	Mayor	Agenda Item No.	11(A)(4)
Veto		7-7-05	
Override			
	RESOLUTION NO.		

RESOLUTION DIRECTING THE COUNTY MANAGER TO ORGANIZE A CHARRETTE AND FACILITATE THE PREPARATION OF A CHARRETTE REPORT FOR THE SCHENLEY PARK AREA

WHEREAS, elected officials, area residents, and business owners desire to work together to build consensus on the future of the Schenley Park area; and

WHEREAS, holding a charrette and preparing a charrette report will provide interested persons with an opportunity to contribute to a vision for the area; and

WHEREAS, a charrette report will promulgate recommendations to influence the form and character of future development within the Schenley Park area, and may lead to further action, such as the preparation of an area planning report pursuant to Sections 2-116.2-116.11 of the Code of Miami-Dade County, an amendment to the Comprehensive Development Master Plan, or changes to the zoning regulations for the area,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Manager, through the Department of Planning & Zoning, to organize a charrette for the Schenley Park area and facilitate the preparation of a charrette report.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by

Commissioner , who moved its adoption. The motion was seconded by

Commissioner and upon being put to a vote, the vote was as follows:

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Joe A. Martinez, Chairman Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro

Dr. Barbara Carey-Shuler

Jose "Pepe" Diaz Sally A. Heyman Dorrin D. Rolle Katy Sorenson

Carlos A. Gimenez Barbara J. Jordan Natacha Seijas

Sen, Javier D. Souto

Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 7<sup>th</sup> day of July, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

Dennis A. Kerbel